

BOARD OF SUPERVISORS
COUNTY OF FAUQUIER
WARRENTON, VIRGINIA

AGENDA

June 2, 1998

**8:30 a.m. Site Visit - Parks and Recreation Maintenance/Storage Facility
 - Green Road (Route 674)**

Regular Session
Warren Green Meeting Room
9:30 a.m.

- 1. Pledge of Allegiance**
- 2. Adoption of the Agenda**
- 3. Citizens Time**
- 4. Consent Agenda**
 - a. Approval of the Minutes of the May 19, 1998 Board of Supervisors Meeting**
 - b. A Resolution to Cancel the August 4, 1998 Regular Meeting of the Board of Supervisors**
 - c. A Resolution Requiring Departments to Support Reclassifications Approved March 3, 1998 From Current Budget Allocations**
 - d. A Proclamation to Declare June 27-28, 1998 as Amateur Radio Weekend in Fauquier County**
 - e. A Resolution to Advertise a Public Hearing to Consider Approval of a Lease Agreement with Birmingham Green Adult Care Residence for the District Home Property Located in Manassas, Virginia**
 - f. A Resolution Authorizing the County Administrator to Sign the 1997 Fire Programs Fund Disbursement Agreement on Behalf of Fauquier County**
 - g. Memorandum of Agreement Between Bealeton Station Limited Partnership and the Board of Supervisors for Use of the Bealeton Station Apartments Swimming Pool to Conduct Swimming Lessons**
 - h. A Resolution to Provide a Comprehensive Severance Package to Eligible Employees Affected by the Reduction in Force Directive**
 - i. Acceptance of Jackson Glen Drive in the Bunker Hill Subdivision Into the Secondary Highway System**

- j. Acceptance of Beechtree Drive and Holly Hill Drive in the Maryvale Subdivision Into the Secondary Highway System
 - k. FY 1998 Budget Transfers and Supplemental Appropriations
 - l. Approval of Position Reclassifications and Class Specifications for Proposed Positions
 - m. A Resolution to Authorize Filling Vacant County Funded Positions
 - n. Authorization to Revise Personnel Policy, Section #23, Position Classification Plan, Paragraph XII Salary Assignment of Employee Whose Position is Upgraded
- 5. A Resolution to Obtain Approval to Seek Compensation from the County of Fauquier for Loss and Damage to the Property of Donald W. Bass - John C. Morgan, Jr.
 - 6. Revision of the Department of Community Development Fee Schedule (tabled from May 19, 1998)
 - 7. Proposed Text Amendment to Chapters 6 and 7 of the Fauquier County Comprehensive Plan to Address the Extension of Public Utilities to Villages and Settlements (tabled from May 19, 1998)
 - 8. Special Exception - Fauquier County Board of Supervisors, Owners, and Fauquier County Parks and Recreation Departments, Applicants (tabled from May 19, 1998)
 - 9. A Resolution to Establish a Semi-Annual Public Information Meeting to Allow the General Public to Engage the Board of Supervisors in Public Discussion of Issues Relating to Fauquier County Government
 - 10. A Resolution to Authorize Execution of a Contract for Sale of Utility Services to the County for Recreational Facilities at Vint Hill
 - 11. Virginia Self Storage Partners IV Limited Partnership Easement and Agreement for Rails to Trails Project
 - 12. A Resolution to Appoint Larry L. Weeks to the Community Policy and Management Team (CPMT) as the Board of Supervisors Representative
 - 13. Appointments
 - 14. Supervisors Time
 - 15. Announcements
 - 16. Executive Session